

STATE OF NEW HAMPSHIRE

Fee for SRA: \$50.00  
Filing fee: \$50.00  
Total fees \$100.00  
Use black print or type.  
Leave 1" margins both sides.

Form No. 40  
RSA 293-A:15.03

APPLICATION FOR CERTIFICATE OF AUTHORITY  
FOR PROFIT FOREIGN CORPORATION

TO THE SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT,  
THE UNDERSIGNED CORPORATION HEREBY APPLIES FOR A CERTIFICATE OF AUTHORITY  
TO TRANSACT BUSINESS IN NEW HAMPSHIRE AND FOR THAT PURPOSE SUBMITS THE  
FOLLOWING STATEMENT:

FIRST: The name of the corporation is Patni Computer Systems, Inc.

SECOND: The name which it elects to use in New Hampshire is \_\_\_\_\_  
\_\_\_\_\_. (Note 1)

THIRD: It is incorporated under the laws of Massachusetts.

FOURTH: The date of its incorporation is October 12, 1972 and  
the period of its duration is perpetual.

FIFTH: (Complete this statement only if a Professional Association.) All the shareholders and those of its  
directors and officers as are required by the laws of (enter the State of Incorporation) \_\_\_\_\_  
\_\_\_\_\_ and by RSA 294-A:20 are licensed in one or more states, territories of  
the United States or the District of Columbia to render a professional service described in the statement of  
purpose of the corporation.

SIXTH: The complete address (including zip code and post office box, if any) of its principal office is \_\_\_\_  
One Broadway, Cambridge, MA 02142

SEVENTH: The name of its registered agent **IN NEW HAMPSHIRE** is C T Corporation System  
\_\_\_\_\_ and the complete address (including zip code  
and post office box, if any) of its registered office **IN NEW HAMPSHIRE** is (agent's business address)  
9 Capitol Street, Concord, N.H. 03301

\_\_\_\_\_. (Note 2)

State of New Hampshire  
Requalification Package 8 Page(s)



PATNI COMPUTER SYSTEMS, INC.

(Cont.)

. (Note 3)

**Address**

## Form 40 Page 2 V-1.0



**William Francis Galvin**  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

**December 21, 2005**

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**PATNI COMPUTER SYSTEMS, INC.**

is a domestic corporation organized on **October 12, 1972**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

Processed By: kmt





# State of New Hampshire 2002 ANNUAL REPORT

The following information shall be given as of January 1  
preceeding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2002

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE  
WILL BE ASSESSED A LATE FEE.

DATA CONVERSION, INC.

238 MAIN ST  
CAMBRIDGE, MA 02142

ENTITY TYPE: CORPORATION

BUSINESS ID: 310847

STATE OF DOMICILE: MASSACHUSETTS

FEDERAL ID: 042506346

SOFTWARE CONSULTING, ANY LAWFUL ACTIVITY FOR WHICH  
CORP MAY BE ORGANIZED, ETC.

ADDRESS OF PRINCIPAL OFFICE:

238 MAIN ST  
CAMBRIDGE, MA 02142

1 REGISTERED AGENT AND OFFICE:

C T CORPORATION SYSTEM

9 CAPITOL ST  
CONCORD, NH 03301

If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information.

- 2 ☐ The new mailing address  
☐ The new principal office address

PO Box is acceptable.

## OFFICERS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE OFFICER BELOW)

3 NAME Narendra K. Patni - President  
STREET 238 Main Street  
CITY/STATE/ZIP Cambridge MA 02142  
NAME Narendra K. Patni - Treasurer  
STREET 238 Main Street  
CITY/STATE/ZIP Cambridge MA 02142  
NAME John G. Granick - Secretary  
STREET 238 Main Street  
CITY/STATE/ZIP Cambridge MA 02142  
NAME  
STREET  
CITY/STATE/ZIP

NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED

## BOARD OF DIRECTORS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE DIRECTOR BELOW)

B NAME Narendra K. Patni  
STREET 238 Main St.  
CITY/STATE/ZIP Cambridge MA 02142  
NAME John G. Granick  
STREET 238 Main St.  
CITY/STATE/ZIP Cambridge MA 02142  
NAME Marina Cattamola  
STREET 238 Main Street  
CITY/STATE/ZIP Cambridge MA 02142  
NAME Russell B. Fentrop  
STREET 238 Main St.  
CITY/STATE/ZIP Cambridge MA 02142

4 To be signed by an officer, director, or any other person authorized by the board of directors.  
I, the undersigned do hereby Certify that the statements on this report are true to the best of my information, knowledge and belief.

Sign here:

Please print name and title of signer:

NAME

TITLE

FEE DUE: \$150.00

E-MAIL ADDRESS (OPTIONAL):



WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A  
PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE  
REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO SECRETARY OF STATE  
RETURN COMPLETED REPORT AND PAYMENT TO:

New Hampshire Department of State, Annual Reports, P.O. Box 9529, Manchester, NH 03108-9529



# State of New Hampshire 2003 ANNUAL REPORT

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CAMBRIDGE, MA 02142

REGISTERED AGENT AND OFFICE:

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9 CAPITOL ST

CONCORD, NH 03301

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STREET 238 Main Street  
CITY/STATE/ZIP Cambridge MA 02142  
NAME John G. Granick - Secretary  
STREET 238 Main Street  
CITY/STATE/ZIP Cambridge MA 02142  
NAME \_\_\_\_\_  
STREET \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_

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STREET 238 Main Street  
CITY/STATE/ZIP Cambridge MA 02142  
NAME John G. Granick  
STREET 238 Main Street  
CITY/STATE/ZIP Cambridge MA 02142  
NAME Mrital Sattawala  
STREET 238 Main St  
CITY/STATE/ZIP Cambridge MA 02142  
NAME \_\_\_\_\_  
STREET \_\_\_\_\_  
CITY/STATE/ZIP \_\_\_\_\_

To be signed by an officer, director, or any other person authorized by the board of directors.

I, the undersigned do hereby Certify that the statements on this report are true to the best of my information, knowledge and belief.

Sign here:

Narendra K. Patni

Please print name and title of signer:

Narendra K. Patni

1 President

NAME

TITLE

FEE DUE: \$100.00

E-MAIL ADDRESS (OPTIONAL):



WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A  
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# State of New Hampshire 2004 ANNUAL REPORT

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DATA CONVERSION, INC.

238 MAIN ST  
CAMBRIDGE, MA 02142

ADDRESS OF PRINCIPAL OFFICE:

238 MAIN ST  
CAMBRIDGE, MA 02142

1 REGISTERED AGENT AND OFFICE:

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9 CAPITOL ST  
CONCORD, NH 03301

ENTITY TYPE: CORPORATION

BUSINESS ID: 310847

STATE OF DOMICILE: MASSACHUSETTS

FEDERAL ID: 042506346

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☐

The new mailing address

☐

The new principal office address

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(MUST LIST AT LEAST ONE OFFICER BELOW)

NAME Narendra K. Patni - President  
STREET 238 Main St  
CITY/STATE/ZIP Cambridge MA 02142  
NAME Poonam Patni - Treasurer  
STREET 238 Main St  
CITY/STATE/ZIP Cambridge MA 02142  
NAME John A. Cranick - Secretary  
STREET 238 Main Street  
CITY/STATE/ZIP Cambridge MA 02142  
NAME  
STREET  
CITY/STATE/ZIP

BOARD OF DIRECTORS

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STREET 238 Main Street  
CITY/STATE/ZIP Cambridge MA 02142  
NAME John A. Cranick  
STREET 238 Main St  
CITY/STATE/ZIP Cambridge MA 02142  
NAME Mrital Shattawala  
STREET 238 Main St  
CITY/STATE/ZIP Cambridge MA 02142  
NAME  
STREET  
CITY/STATE/ZIP

NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED

To be signed by an officer, director, or any other person authorized by the board of directors.

I, the undersigned do hereby Certify that the statements on this report are true to the best of my information, knowledge and belief.

Sign here:

Narendra K. Patni

Please print name and title of signer:

Narendra K. Patni / President  
NAME TITLE

FEE DUE: \$100.00

E-MAIL ADDRESS (OPTIONAL):



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BUSINESS ID: 310847

STATE OF DOMICILE: MASSACHUSETTS

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☒ The new principal office address One Broadway, Cambridge, MA 02142  
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STREET One Broadway  
CITY/STATE/ZIP Cambridge, MA 02142  
NAME Narendra K. Patni - Treasurer  
STREET One Broadway  
CITY/STATE/ZIP Cambridge, MA - 02142  
NAME G. Srisam  
STREET One Broadway  
CITY/STATE/ZIP Cambridge MA - 02142  
NAME  
STREET  
CITY/STATE/ZIP

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CITY/STATE/ZIP Cambridge MA 02142  
NAME M. S. Sattawala  
STREET One Broadway  
CITY/STATE/ZIP Cambridge MA 02142  
NAME John G. Granick  
STREET One Broadway  
CITY/STATE/ZIP Cambridge MA 02142  
NAME  
STREET  
CITY/STATE/ZIP

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To be signed by an officer, director, or any other person authorized by the board of directors.

I, the undersigned do hereby Certify that the statements on this report are true to the best of my information, knowledge and belief.

Sign here:

Please print name and title of signer:

NAME

Narendra K. Patni

TITLE

President

FEE DUE: \$100.00

E-MAIL ADDRESS (OPTIONAL):



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**Form SRA – Addendum to Business Organization and Registration Forms  
Statement of Compliance with New Hampshire Securities Laws**

**Part I – Business Identification and Contact Information**

Business Name: Patni Computer Systems, Inc.

Business Address (include city, state, zip): One Broadway, Cambridge, MA 02142

Telephone Number: (\_\_\_\_) \_\_\_\_\_ E-mail: \_\_\_\_\_

Contact Person: NARENDRA K. PATNI

Contact Person Address (If Different): \_\_\_\_\_

**Part II – Check ONE of the following items in Part II** If more than one item is checked, this form will be rejected.  
[PLEASE NOTE: Most small businesses registering in New Hampshire qualify for the exemption in Part II, Item 1 below.  
However, you must insure that your business meets all of the requirements spelled out in A), B) and C)]:

1. ☐ Ownership interests in this business are exempt from the registration requirements of the state of New Hampshire because the business meets ALL of the following three requirements:
- A) This business has 10 or fewer owners; and
  - B) Advertising relating to the sale of ownership interests has not been circulated; and
  - C) Sales of ownership interests – if any – will be completed within 60 days of the formation of this business.
2. ☐ This business will offer securities in New Hampshire under another exemption from registration or will notice file for federal covered securities. Enter the citation for the exemption or notice filing claimed - \_\_\_\_\_
3. ☐ This business has registered or will register its securities for sale in New Hampshire. Enter the date the registration statement was or will be filed with the Bureau of Securities Regulation - \_\_\_\_\_
4. ☒ This business was formed in a state other than New Hampshire and will not offer or sell securities in New Hampshire.

**Part III – Check ONE of the following items in Part III:**

1. ☒ This business is not a New Hampshire corporation or limited partnership. (ALL LLC's should check this item.)
2. ☐ This business is a New Hampshire corporation or limited partnership and the articles of incorporation or certificate of limited partnership states whether capital stock or interests will be sold or offered for sale.

**Part IV – Certification of Accuracy**

(NOTE: The information in Part IV must be certified by: 1) all of the incorporators of a corporation to be formed; or 2) an executive officer of an existing corporation; or 3) all of the general partners or intended general partners of a limited partnership; or 4) one or more authorized members or managers of a limited liability company; or 5) one or more authorized partners of a registered limited liability partnership or foreign registered limited liability partnership.)

I (We) certify that the information provided in this form is true and complete. (Original signatures only)

Name (print): Narendra K. Patni Signature: Narendra K. Patni

Name (print): \_\_\_\_\_ Signature: \_\_\_\_\_

Name (print): \_\_\_\_\_ Signature: \_\_\_\_\_

Date: 12/16/2005